

October 11, 1999

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 20, 1999 - 9:30 a.m.
MAG Office Building, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage. If you have any questions about the meeting, please contact Sarath Joshua at 602-254-6300.

Please note the following meetings, also scheduled to be held in the same room preceding and following the MAG ITS Committee meeting.

9:00- 9:30 AM AZTech Architecture Review
10:15- 11:30 AM Regional ITS Strategic Plan Update

TENTATIVE AGENDA

		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the September 15, 1999 Meeting Minutes</u>	2. Review and approve the September 15, 1999 meeting minutes.
3.	<u>Call to Audience</u>	3. For information.
4.	<u>Program Managers Report</u>	4. For information and discussion.

The following items will be addressed:

- National ITS Deployment Strategy
- MAG Region will be a beta test site for ITS Turbo Architecture
- Incident Management Workshop, Oct. 8, 1999

5. Emission Reduction Assessment of Proposed ITS Projects

Based upon new FHWA guidance, MAG staff has conducted an emission reduction assessment for proposed Congestion Management Air Quality(CMAQ) projects submitted for FY 2001-2005 Transportation Improvement Program(TIP). The committee is asked to consider this information when ranking ITS projects. Please refer to Attachment Two for results of this assessment.

5. For information and discussion.

6. Ranking of ITS Projects for the TIP

MAG member agencies have submitted a total of 24 ITS projects to be considered for inclusion in the FY 2000-2005 Transportation Improvement Program (See Attachment One). The committee will review results of the ITS rating system and finalize ranking of the projects. MAG staff has conducted an emission reduction assessment of all proposed CMAQ projects.

6. For information, discussion and recommendation of the ranked list of ITS projects.

7. Status Reports by Committee Members of ITS Activities

7. For information and discussion.

Members of the Committee will be requested to report on related ITS activities in their area.

8. Next Meeting Date

Next meeting is scheduled for 9:30 a.m. on Wednesday, November 16, 1999.

9. Adjournment

8. For information and discussion.